

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M9B0000001135

By Hall, LLC

000004471220--6
-07/12/01--01045--010
*****25.00 *****25.00

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DEPARTMENT OF STATE
CORPORATIONS
2001 JUL 12 AM 11:09
TO ACQUIRE EDS
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- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Order#: 4655521

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mtu
7/13

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2001

CT CORPORATION SYSTEM

SUBJECT: BYHALL, LLC
Ref. Number: M98000001135

We have received your document for BYHALL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the usual business addresses of its managing members or managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

To: Trevor Brumley
Document Specialist

Letter Number: 001A00041219

From: Melanie

* Please back-date
this filing to
7-12-01 *

Thanks A Mel
Melanie

"Have a Nice
Week End"

3:00
7-13-01

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

By Hall, LLC

(Present Name)
(A Florida Limited Liability Company)

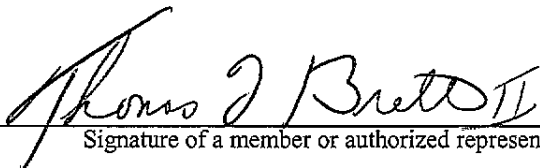
FIRST: The date of filing of the articles of organization was 10/02/1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The current manager, CMS/Byron Hall, L.P., is to be replaced by Edward A. Carlson.
1996 S. Kirk Road, Suite 320, Geneva, IL 60134

Dated July 6, 2001.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Thomas F. Brett, II, Assistant Secretary of CMS/Byron Hall, L.P., manager
Typed or printed name of signee

Filing Fee: \$25.00